



**To:** Mayor and City Council

**Agenda Item #:** IV.E.

**From:** Ann Kattreh  
Parks & Recreation Director

**Action** ☒  
**Discussion** ☐  
**Information** ☐

**Date:** April 22, 2014

**Subject:** Pamela Park Bid Authorization

## Action Requested:

Authorize the advertisement of bids for the Pamela Park renovation project.

## Information / Background:

A master plan of Pamela Park was completed in 2009. This information was updated in 2013. Earlier this year a working group was formed by the Park Board. It was made up of 10 neighborhood and athletic association representatives and several staff. The group met on February 12, 2014 and February 18, 2014 to review the preliminary plans and provide feedback and suggestions on the overall project design. The Park Board then reviewed and recommended the site and shelter building plans at the March 12 Park Board meeting. Due to Minnehaha Creek Watershed District review after the March 12 Park Board meeting, trail modification was needed. The revised trail plan was reviewed and the revised plan was recommended at the April 8 Park Board meeting.

The site plan includes:

- Renovation of the north field to a sand peat field (180' x 360') including drain tile and irrigation
- Re-grading grass field (300' x 160') to provide practice field
- Renovating senior lighted field to an artificial turf field (100,560 SF)
- Adding hard path trails around park
- Expanding parking lots on north, west and south sides of the park
- Top dress the existing environmental trail on the east side of the park

The shelter building includes:

- Storage area for athletic associations and parks and recreation use
- Restroom facilities
- Fireplace for resident groups and ice skaters to enjoy
- Kitchenette and work space (no office)
- Great room for the community to utilize for neighborhood gatherings, special occasion rentals, and for ice skaters
- Accommodation for the city well in the existing shelter building

Based on working group input, asphalt paths were extended north to 58<sup>th</sup> Street and south to 62<sup>nd</sup> Street. The City Comprehensive Plan indicates proposed sidewalks on the south side of 58<sup>th</sup> Street from Wooddale to Xerxes and on the north side of 62<sup>nd</sup> Street between Valley View and France. They are not currently

scheduled but 58<sup>th</sup> Street is potentially due for reconstruction in 2017 or 2018 and 62<sup>nd</sup> Street potentially in 2019. Sidewalks would be considered when streets are reconstructed.

A city well is located on the north side of the Pamela shelter building. State code requires that no drain be located within 50' of the well head. The building design reflects these code requirements. The proposed shelter is 1880 SF, plus 380 SF in the well room and 460 SF of storage space. The storage space is needed for athletic associations and the Parks & Recreation Department and is also helping to provide the needed 50' buffer for the well. For comparison, the new shelter building at Countryside is 1740 SF. We plan to leave the walls of the well room in place and re-side and re-roof the exterior to match the new building. This will eliminate the costly and unnecessary expense of relocating the well mechanical equipment.

Staff has identified a potential site improvement and cost saving opportunity. We are proposing to slightly increase the size of the lighted artificial turf field, eliminating the need for the new sand peat field on the southwest side of the park. This will significantly increase the amount of use for the artificial turf with just increasing the artificial turf field from approximately 225' x 380' to 250' x 380'. The location of the proposed "new" sand peat field is currently uneven and dangerous for athletics. Instead of adding a new sand peat field, this site will be graded, re-seeded and irrigated to provide a high quality multipurpose grass field space (similar to Highlands Park fields) for athletic and neighborhood use.

The Park Board expressed concern about restrooms facilities being too small in the shelter building. Staff discussed this with the athletic associations that will utilize the park. All associations stated that the restroom facilities in the building were adequate for their needs and that due to the distance from the shelter building, they typically utilize the port-a-potty if they are on the south fields.

**Budget Estimates**

Pamela Park

The original Pamela Park project budget estimate was \$3,377,000. Of that total, \$2,777,000 was allocated for site and field improvements and \$600,000 was allocated for a new shelter building and asphalt trails. The 95% project estimate has been completed and the total project estimate is \$3,265,762. Project alternates for a canopy for the shelter building (\$40,904), fireplace for the shelter building (\$19,977) and an equipment storage building (\$76,972) near the artificial turf field will be considered.

Project Budget	95% Project Estimate	95% Project Estimate + Alternates
\$3,377,000	\$3,265,762	\$3,403,615

Sports Dome/Ice Rink/Arena

The original Sports Dome/Ice Rink/Arena project budget estimate dated 10/8/13 was \$10,378,600. Due to increased site work and East Arena renovations, the project budget increased to \$12,445,416 and was approved by the City Council on February 18, 2014. After receiving bids on Bid Package 1 for the sports dome/ice rink/arena project and 95% estimates on Bid Package 2, the estimated sports dome budget has been lowered to \$12,223,639.

City Manager Scott Neal, Finance Director John Wallin and Assistant Finance Director Eric Roggeman recently met Ehlers on the contemplated bond issue. The calendar would have the council authorize pre-sale at the May 20, 2014 council meeting with the award of the sale of the bonds at the June 17, 2014 council meeting. The size of the bond issue is currently estimated to be \$16,345,000. The bonds would be HRA Public Project Revenue Bonds. These are the same type of bonds issued for the city gymnasiums.

**Recommendation**

Staff is seeking the authorization of the advertisement of bids for the Pamela Park renovation project. If approved, bids will be advertised on April 23, 2014. The council will be asked to consider bid approval at the June 3, 2014 City Council meeting. Construction is expected to be completed between June 10 and October 30, 2014.

Attachments:

- Pamela Park 95% Estimate
- Pamela Park Alternates
- 2014 Pamela Site Plan
- Shelter Building Plan and Renderings
- March 12, 2014 Park Board Minutes
- April 8, 2014 Park Board Minutes



ESTIMATE SUMMARY

ESTIMATE DATE:	April 16, 2014
PROJECT:	Pamela Park - Site Improvements
ARCHITECT:	AJA
DRAWING DATE:	April 7, 2014

DESCRIPTION	Notes	Base Estimate
<b>Construction Costs</b>		
Demolition		\$14,465
Concrete/Masonry		\$114,255
Miscellaneous Metals		\$2,273
Rough Carpentry		\$80,069
Finish Carpentry/Millwork		\$43,704
Roofing/Shingles		\$16,168
Siding		\$23,544
Doors, Frames, Hardware		\$22,856
Aluminum Entrances & Storefront		\$23,835
Gypsum Drywall		\$19,240
Tile		\$10,530
Carpet		\$11,469
Painting		\$10,800
Miscellaneous Specialties		\$12,626
Fencing/Sports Netting		\$80,772
Fireplace	See Alternate	\$0
Field Turf	In Owner Costs	\$0
Fire Protection		\$34,230
Plumbing		\$43,638
HVAC		\$31,020
Electrical		\$75,250
Earthwork		\$940,540
Asphalt Paving		\$236,810
Site Concrete		\$45,188
Retaining Walls		\$94,380
Landscaping & Irrigation		\$91,600
Site Utilities		\$178,550
Final Cleaning		\$2,955
General Conditions		\$99,800
General Liability Insurance		\$25,966
Builders Risk Insurance		\$3,580
Building Permit		\$0
Bond		\$0
<b>Subtotal Construction Costs</b>		<b>\$2,390,113</b>
Contingency		\$119,506
Contractors Fee		\$71,524
<b>Total Construction Estimate</b>		<b>\$2,581,142</b>

<b>ESTIMATE DATE:</b>	April 16, 2014
<b>PROJECT:</b>	<b>Pamela Park - Site Improvements</b>
<b>ARCHITECT:</b>	AJA
<b>DRAWING DATE:</b>	April 7, 2014

<b>Owner Costs</b>		
SAC/WAC Fees		\$10,000
Owner Furniture		\$10,000
Owner Equipment		\$10,000
Phone and Data		\$10,000
IT Department		\$50,000
Security Systems		\$10,000
Field Turf		\$389,980
<b>Subtotal Owner Costs</b>		<b>\$489,980</b>
<b>Design Fees</b>		
Arch. Design Fees	Wendel	\$46,750
Arch. Design Fees	AJA	\$147,890
<b>Subtotal Design Fees</b>		<b>\$194,640</b>
<b>Total Project Estimate</b>		<b>\$3,265,762</b>





**ALTERNATES**

<b>ESTIMATE DATE:</b>	April 16, 2014
<b>PROJECT:</b>	Pamela Park - Site Improvements
<b>ARCHITECT:</b>	AJA
<b>DRAWING DATE:</b>	April 7, 2014

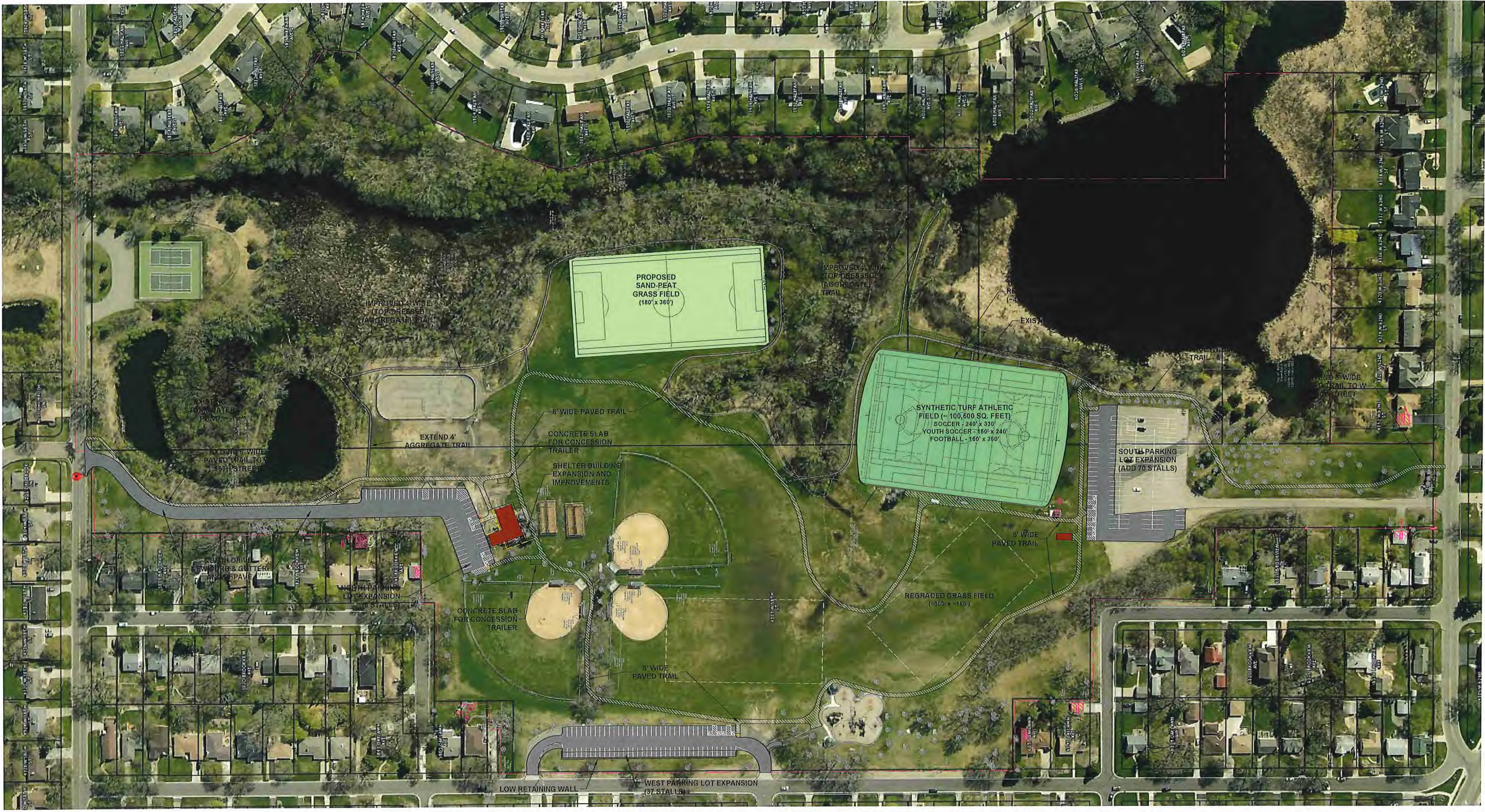
<b>Building Base Estimate:</b>	<b>\$664,590</b>
<b>Site Base Estimate:</b>	<b>\$2,306,533</b>
<b>Owner Costs:</b>	<b>\$294,640</b>
<b>Total Base Estimate:</b>	<b>\$3,265,762</b>

RJM Construction has prepared the following alternates for consideration. We would welcome the opportunity to analyze the alternates and other potential value options with your project team if required.

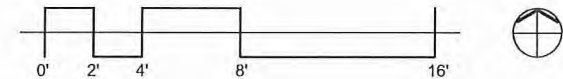
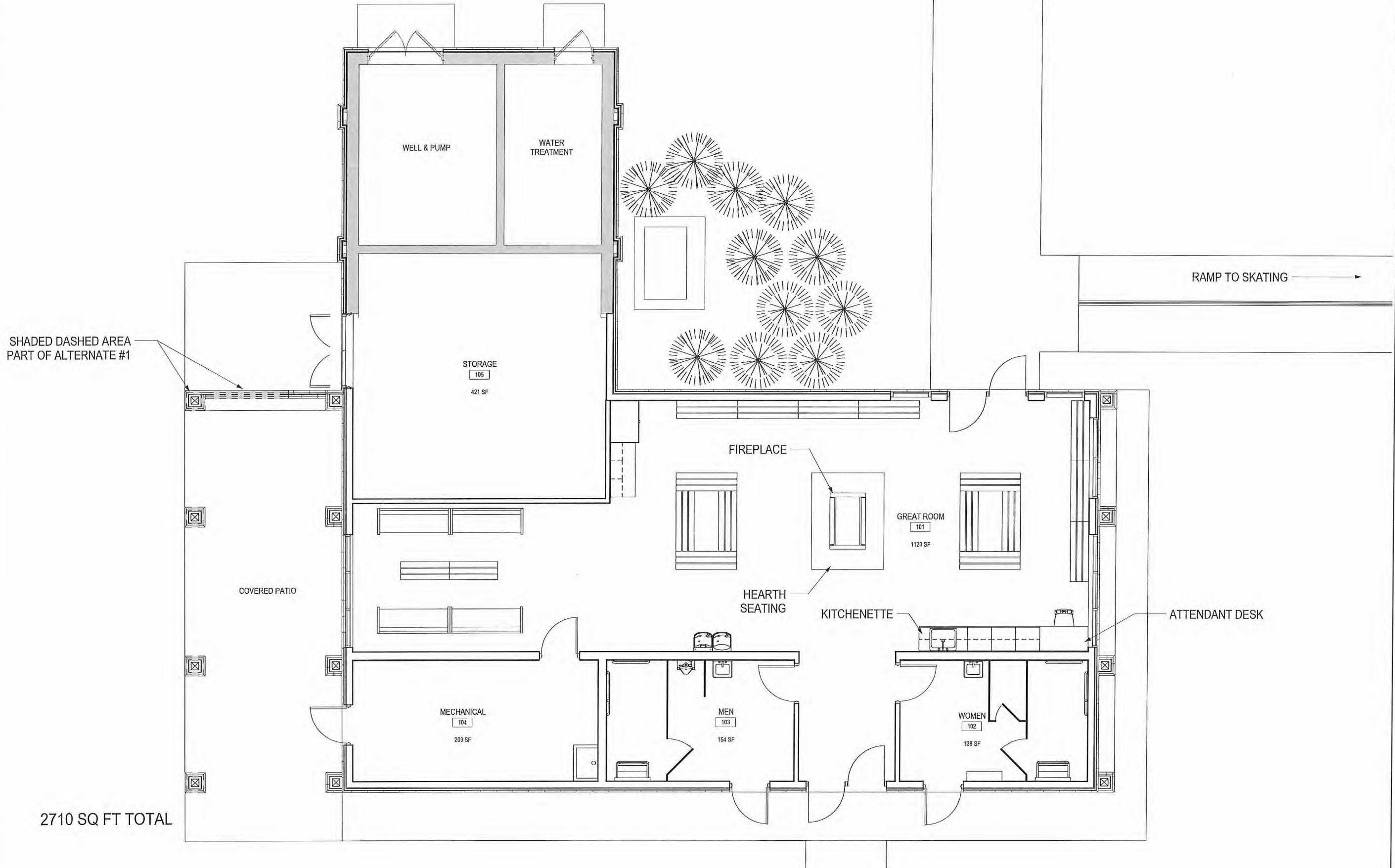
ALTERNATES:

No. 1:	Canopy Extension	<b>Add</b>	<b>\$40,904</b>
No. 2:	Fireplace	<b>Add</b>	<b>\$19,977</b>
No. 3:	Storage Building	<b>Add</b>	<b>\$76,972</b>









City of Edina

Pamela Park

New Park Shelter

4301 West 58th Street  
Edina, MN 55424



ARCHITECTURE  
PLANNING  
INTERIOR DESIGN

111 Washington Avenue North, Suite 300  
Minneapolis, MN 55401  
www.wendelcompanies.com  
p 612.332.1401 f 612.332.1405

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Architect under the laws of the State of Minnesota.

Architect James A. Wilson

Date 1-1-14

Reg. No.

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REVISIONS

DWG. TITLE

FLOOR PLAN

DATE 01/17/14

SCALE 1/4" = 1'-0"

DWN. RAS

CHK. Checker

PROJ. No. 456202

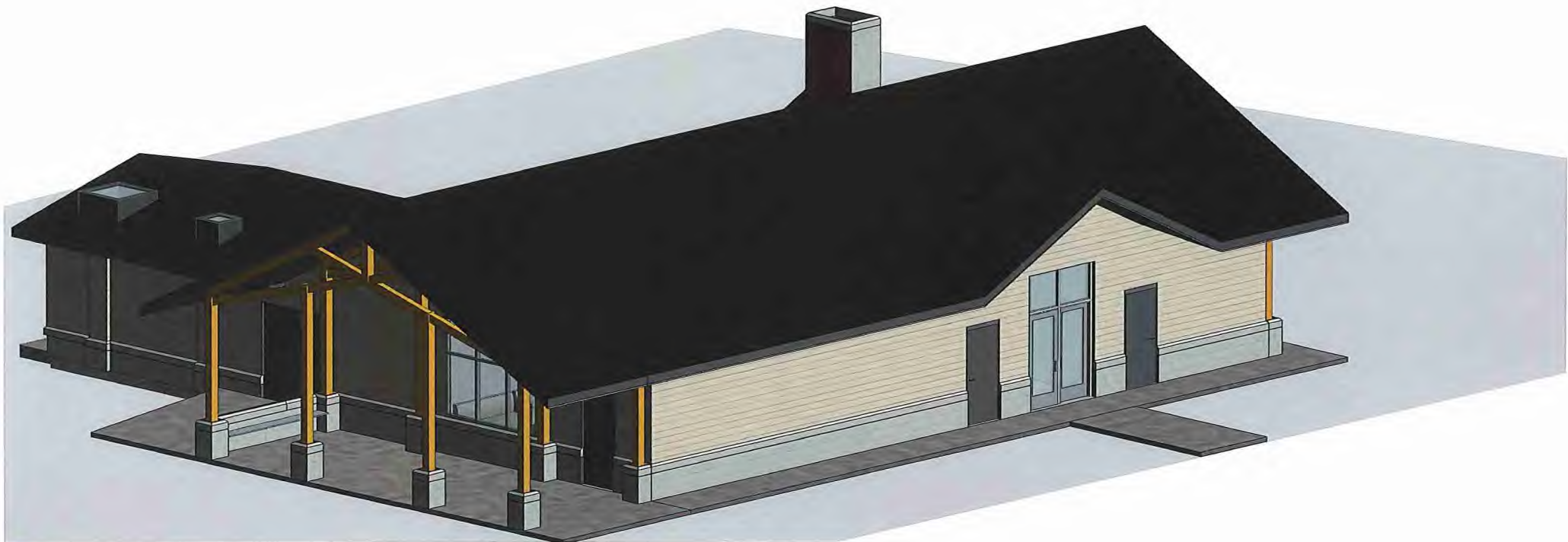
DWG. No.

A001





1 NORTHEAST CORNER - MAIN ENTRANCE



2 SOUTHWEST CORNER



City of Edina

Pamela Park

New Park Shelter

4301 West 58th Street  
Edina, MN 55424



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I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Architect under the laws of the State of Minnesota.

Architect James A. Wilson

Date 02/17/14 Reg. No.

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REVISIONS

DWG. TITLE

EXTERIOR VIEWS

DATE 02/17/14

SCALE

DWN. Author CHK. Checker

PROJ. No. 456202

DWG. No.

A002





PROPOSED PAMELA PARK BUILDING - INTERIOR VIEWS



City of Edina

Pamela Park

New Park Shelter

4301 West 58th Street  
Edina, MN 55424



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I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Architect under the laws of the State of Minnesota.

Architect James A. Wilson

Date 2/14 Reg. No.

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REVISIONS

DWG. TITLE

INTERIOR VIEWS

DATE 02/18/14

SCALE

DWN. Author CHK. Checker

PROJ. No. 456202

DWG. No.

A003



**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA PARK BOARD  
HELD AT CITY HALL  
March 11, 2014  
7:00 PM**

**I. CALL TO ORDER**

Chair Steel called the meeting to order at 7:01 p.m.

**II. WELCOME NEW PARK BOARD MEMBERS**

Chair Steel welcomed the three members. Each of the three new members, Thomas Downing, Gerry Greene, and Brenda McCormick, introduced themselves to the board.

**III. ROLL CALL**

Answering roll call were Members Jones, Deeds, Downing, Greene, Jacobson, McCormick, Segreto, Steel.

Absent were Members Cella and Gieseke

Student Members present: Good, Johnson.

**IV. APPROVAL OF MEETING AGENDA**

**Member Segreto made a motion, seconded by Member Deeds, to approve the meeting agenda.**

Ayes: Members Jones, Deeds, Downing, Greene, Jacobson, McCormick, Segreto, Steel.

Motion carried.

**V. ADOPTION OF CONSENT AGENDA**

**Member Deeds made a motion, seconded by Member Segreto, to approve the consent agenda as follows:**

**IV.A. Approval of Minutes – Regular Park Board Meeting of February 11, 2014**

Ayes: Members Jones, Deeds, Downing, Greene, Jacobson, McCormick, Segreto, Steel.

Motion carried.

**VI. COMMUNITY COMMENT**

Stephen Sando, 5133 Juanita Avenue, thanked the Park Board for their work and suggested the waterfalls at Arden Park should be named when the bridge is reconstructed. He also suggested looking at new landscaping in the area.

**VII. REPORTS/RECOMMENDATIONS**

**VII.A. Pamela Park Site Plan and Shelter Building Review**

Ms. Kattreh introduced the two consultants working on the Pamela Park site plan: Jay Pomeroy (Anderson-Johnson Associates) and Becca Staley (Wendel Architecture, Inc.).

Mr. Pomeroy began the presentation by noting the charge is to improve the parking, trail system, and a couple athletic fields. He discussed the various changes to the parking lot and athletic fields. He noted construction is targeted to begin mid-May. The synthetic field is slated to be done mid-August; the other field has to be seeded and will be ready the following year.

In response to a question about bike racks, Mr. Pomeroy noted that level of detailed planning has not occurred yet.

Ms. Kattreh pointed out a couple of changes from the plan the Park Board saw last fall. The size of the artificial turf field was widened in order to maximize the lighted use of the field. The use of the field will be doubled. She also pointed out the playground equipment was installed in 2009.

Ms. Kattreh noted the fields will be out of commission this year, and great efforts are being made to accommodate all teams at other locations in Edina.

Ms. Staley presented additional details of the shelter building, noting the nearby well has really shaped the configuration of the new building. She pointed out the interior finishes, including a fireplace.

Member Segreto asked whether RFPs include a standardized checklist to ensure certain basic features are included like an outdoor water fountain and Wi-Fi. Ms. Kattreh noted a checklist would be great moving forward; the city has worked with Wendel on other projects, and so there has been some consistency. She noted Wi-Fi was included at Countryside, and it is a goal for Pamela Park as well, if the budget allows.

Member Segreto asked about green efforts on this building. Ms. Staley responded there will be energy efficient lighting as well as consideration with energy efficiency and plumbing.

Member Jacobson asked about adequate restrooms for three soccer fields running simultaneously. Ms. Kattreh indicated staff will look at the restrooms.

Member Jacobson asked about direct access for a truck to access wells in the winter time. Ms. Staley responded the north end where the well is housed will continue to be a parking lot.

Member Johnson commented additional bathrooms may not be needed, as people do not expect to have bathrooms at a soccer game.

Ms. Kattreh indicated the keyless entry plan would allow staff to open doors remotely during practices and competitions. Keys can also be issued, which can be activated and deactivated from the city offices.

Member Jones suggested a landscape architect draw up locations for park benches and trees that could be added through donations.

**Member Segreto made a motion, seconded by Member Deeds, to recommend generally the Pamela Park site plan and shelter building design as presented this evening, with the addition of an outdoor water fountain on the building and a study to review the number of bathrooms in the building and designate where certain plantings, trees, and benches might be located in concert with a donation from the public.**

Ayes: Members Jones, Deeds, Downing, Greene, Jacobson, McCormick, Segreto, Steel.

Motion carried.

#### **VII.B. 2013 Parks & Recreation Department Recap**

Ms. Kattreh gave a recap of some projects done in Parks & Recreation in 2013 including the creation of a mission statement, high public satisfaction ratings from the public, and all types of events and rentals at Centennial Lakes. She also highlighted the reopening of the Golf Dome and discussed the significant activity at the Braemar Ice Arena in 2013. She also highlighted that Edinborough Park made money for the first time in 2013 and reviewed the renovations. She discussed the increased Art Center registrations as well as technology upgrades, and then discussed the several projects underway in 2014.



**VII.C. Board and Commission Blog**

Ms. Kattreh asked whether any Park Board members desired to contribute to a blog being formed by the city’s various boards and commissions.

Chair Steel offered to write updates from the Park Board perspective.

**Chair Steel made a motion, seconded by Member Deeds, that the Park Board participates in a blog with other boards and commissions.**

Ayes: Members Jones, Deeds, Downing, Greene, Jacobson, McCormick, Segreto, Steel.  
Motion carried.

**VII.D. Nine Mile Creek Trail Meetings**

Ms. Kattreh noted there will be a joint meeting on June 19 with the Three Rivers Park District to discuss and approve trail alignment, and she asked whether the Park Board would like to keep the existing June 10 meeting to discuss regular business items.

Several members discussed that scheduling an additional meeting where action will be taken is not ideal.

**VII.E. Election of Officers**

Ms. Kattreh asked for nominations for chair and vice-chair.

**Member Steel made a motion, seconded by Member Segreto, to nominate Dan Gieseke as chair of the Park Board.**

**Member Segreto made a motion, seconded by Member Deeds, to close the nominations for the chair.**  
Ayes: Members Jones, Deeds, Downing, Greene, Jacobson, McCormick, Segreto, Steel.  
Motion carried.

Dan Gieseke is the new chair of the Park Board

**Member Steel made a motion, seconded by Member Deeds, to nominate Ellen Jones as vice chair of the Park Board.**

**Member Deeds made a motion, seconded by Member Steel, to close nominations.**  
Ayes: Jones, Deeds, Downing, Greene, Jacobson, McCormick, Segreto, Steel.  
Motion carried.

Ellen Jones is the new vice-chair of the Park Board.

**VIII. CORRESPONDENCE AND PETITIONS**

**VIII.A. Council Updates**

No discussion.

**VIII.B. Correspondence and Petitions**

No discussion.

**IX. CHAIR AND BOARD MEMBER COMMENTS**

Chair Steel congratulated the Edina High School Boys’ Hockey Team.

**X. STAFF COMMENTS**

Ms. Kattreh made the following comments: staff continues to work with the Minnesota Wild practicing at Braemar Arena; an EAW petition has been filed regarding the closure of Fred Richards Golf Course; 90 fixtures are being retrofitted for LED lighting, resulting in an annual cost savings of \$43,000; a grant was received for the “Starting New at Golf (SNAG)” program.

***XI. ADJOURNMENT***

**Chair Steel made a motion, seconded by Member Deeds, to adjourn the meeting at 8:33 p.m.**

Ayes: Members Jones, Deeds, Downing, Greene, Jacobson, McCormick, Segreto, Steel.

Motion Carried.

The meeting adjourned at 8:33 p.m.



**UNAPPROVED - MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA PARK BOARD  
HELD AT CITY HALL  
April 8, 2014  
7 p.m.**

**I. CALL TO ORDER**

Chair Gieseke called the meeting to order at 7:02 p.m.

**II. ROLL CALL**

Answering roll call were Members Cella, Downing, Jones, Gieseke, Steel, Jacobson, McCormick, Segreto, Greene.

Student Members present: Johnson.

Absent: Member Deeds and student member Good.

**III. APPROVAL OF MEETING AGENDA**

Member Steel made a motion, seconded by Member Segreto, to approve the meeting agenda.

Ayes: Members Cella, Downing, Jones, Gieseke, Steel, Jacobson, McCormick, Segreto, Greene.

Motion carried.

**IV. ADOPTION OF CONSENT AGENDA**

Member Steel made a motion, seconded by Member Cella, to approve the consent agenda as follows:

**IV.A. Approval of Minutes – Regular Park Board Meeting of March 11, 2014**

Ayes: Members Cella, Downing, Jones, Gieseke, Steel, Jacobson, McCormick, Segreto, Greene.

Motion carried.

**V. COMMUNITY COMMENT**

None.

**VI. REPORTS/RECOMMENDATIONS**

**VI.A. Nine Mile Creek Regional Trail Update**

Ms. Kattreh introduced the following people: Toby Muse from SEH, Eric Nelson and Jonathan Vlaming from Three Rivers Park District.

Mr. Nelson provided a Nine Mile Regional Trail update, noting the trail is 15 miles from Hopkins to Bloomington, and Edina is the only incomplete segment.

Member Jones asked about a connection to the LRT station. Mr. Vlaming indicated Opus station is the closest station.

Mr. Nelson continued discussion of the three options for the trail, expressing preference for the third option.

The board discussed the directionality of the trail, whether it should be a one-way or a two-way trail. Mr. Nelson stated the public participation aspect of the process will focus on residents within 50 feet of the trail edge who may require some screening – whether it is vegetative screening or fencing. The

screening would be on the private side of the property line so the neighbors would be in charge of maintaining it.

Mr. Nelson laid out the timeline for the next few months, noting a more refined version of the trail will come back before the Park Board on June 10.

Member Segreto asked what will happen if the federal grant is not received for the western portion. Mr. Vlaming responded that it will be up to the Three Rivers Park District Board to decide whether it wishes to front the money or delay the western portion of the trail.

Member Jones asked whether the trails will be cleared or if they will be available in the winter for the Nordic Team. Mr. Nelson responded currently, the policy is not to clear the trails, though a permit can be applied for in order to allow parties to clear the trail. Mr. Vlaming added that policy is under consideration.

#### **VI.B. Pamela Park Site Plan**

Ms. Kattreh introduced Jay Pomeroy of Anderson-Johnson, noting some changes have been made to the site plan.

Mr. Pomeroy reported that the Watershed District has provided feedback on the site plan, and changes to the trail have been made in order to provide a wetland buffer.

**Member Steel made a motion, seconded by Member Segreto, to approve the Pamela Park site plan with the alternate trail plan in it.**

Member McCormick stated last time a few conditions were added regarding the drinking fountain and enough restrooms and asked whether those need to be incorporated this time.

Chair Gieseke noted those additions were part of the minutes last time, so they are in the record.

Ayes: Members Cella, Downing, Jones, Gieseke, Steel, Jacobson, McCormick, Segreto, Greene.  
Motion carried.

#### **VI.C. Minnesota Wild at Braemar Arena**

Ms. Kattreh introduced Susie Miller, Braemar Arena General Manager.

Ms. Miller provided a presentation to the Park Board, reviewing the very positive interactions the Minnesota Wild had with Braemar Arena over the past year. She then outlined the details of the proposed contract with the Wild, noting the contract is currently under consideration by the Wild's owner. She detailed the various remodeling projects included in the proposed contract in order to accommodate the arena becoming the Wild's new practice facility. She noted that since the Wild would be paying for the remodeling and would use a private rather than a public process, it is not unrealistic to expect construction to be completed this fall.

Member Cella cautioned that the Wild logo not be too large to dwarf the Hornet's Nest logos. Ms. Miller agreed that care will be taken with the size of the logo.

Member Steel suggested getting the students' perspective on this plan as well.



Member Cella expressed concern that the contract be very clear who the primary customers are: the Edina youth leagues. Ms. Miller affirmed that the contract will be very clear about the priority of the Edina youth hockey.

Ms. Miller stated the biggest concern is the six to eight hours of ice shortage that may result if this contract comes to pass.

Member Jones clarified the Park Board has not been asked to comment on the contract or the finances of this proposal. She continued that ideally, the exterior architectural standards could be updated. Ms. Miller noted the irrigation system is the first step in the right direction.

Member Jones commented on user fees for figure skating and hockey. She asked that the board rethink the figure skaters having to contribute financially, as they have not used the Hornet’s Nest and their ice time has been cut.

Ms. Kattreh commented staff has been discussing that issue. She noted the Braemar City of Lakes Figure Skating Club is paying \$2,100 a year.

Member McCormick asked about the length of the lease. Ms. Miller stated the contract requests a 10-year lease.

Ms. Kattreh noted the Wild would pay for all the improvements, architectural fees, and permits. After the 10-year lease, if they decide to leave, they would take all personal property but everything else will become the property of the City of Edina.

**Member Steel made a motion, seconded by Member Downing, to approve the remodel proposal presented tonight.**  
Ayes: Members Cella, Downing, Jones, Gieseke, Steel, Jacobson, McCormick, Segreto, Greene.  
Motion carried.

Ms. Miller then provided a timeline update on the outdoor ice rink.

**VI.D. National Kids to Parks Day**  
Ms. Kattreh explained the National Kids to Parks Day, which will be held on May 17. The Mayor will introduce a proclamation at the April 22 City Council meeting.

**VI.E. Community Education Services Board Member**  
Member Segreto acknowledged she will be stepping down from her service on this board, and she has really enjoyed her time there.

**Chair Gieseke made a motion, seconded by Member Jones, to appoint Member Steel to the Community Education Services board member.**

No other nominations were made.

Ayes: Members Cella, Downing, Jones, Gieseke, Steel, Jacobson, McCormick, Segreto, Greene.  
Motion carried.

**VII. CORRESPONDENCE AND PETITIONS**  
**VII.A. Council Updates**

No discussion.

**VII.B. Other Correspondence**

No discussion.

**VII.C. Veteran’s Memorial Committee, January 17, 2014 Minutes**

A question was asked regarding tree removal. Ms. Kattreh noted this can be brought back to the Park Board when more developed plans are in place.

**VIII. CHAIR AND BOARD MEMBER COMMENTS**

None.

**IX. STAFF COMMENTS**

Chair Gieseke noted the upcoming 35<sup>th</sup> Annual Edina Volunteer Awards; former Park Board Chair Joseph Hulbert will be awarded the Volunteer Recognition Award.

Ms. Kattreh provided the following update: the Braemar executive course opened today, and the rest of the course will be opening tomorrow; tomorrow Ladies Night at the Dome will be held; this Friday is a plot renter’s meeting at the Community Garden; bids for the Sports Dome are opening on April 22. She also reported on the City Council agenda on April 22: a resolution for the Braemar City of Lakes Figure Skating Club award, a recommendation for the park design process on Fred Richards, a discussion of Braemar Golf Course master plan options, approval of bid package 1 for the Sports Dome, the Minnesota Wild discussion, and final bid authorization for Pamela Park.

Member Cella asked about the status on Fred Richards. Ms. Kattreh clarified the City Council has asked staff to revisit the City Council with two proposals, one concerning hiring a consultant for Braemar Golf Course, and secondly, a plan to begin the design process to repurpose Fred Richards Golf Course.

**X. ADJOURNMENT**

**Chair Gieseke made a motion, seconded by Member Steel, to adjourn the meeting at 8:40 p.m.**

Ayes: Members Cella, Downing, Jones, Gieseke, Steel, Jacobson, McCormick, Segreto, Greene.

Motion carried.

The meeting adjourned at 8:40 p.m.